## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027922

Entity Name: OCEAN WALK, LLC

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 S. ORLANDO AVE. APT. ABC COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

5 SANDALWOOD DR NW APT 7B 7325 SANDSTONE STREET TWALTON BEACH, FL 32548 US NAVARRE, FL 32566 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOEMAKER, JOHN V
257 LIONS GATE DRIVE
ST. AUGUSTINE, FL 32080 US
SHOEMAKER, JOHN V
7325 SANDSTONE STREET
NAVARRE, FL 32566 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SHOEMAKER, THERESA M Name: SHOEMAKER, THERESA M Address: 5 SANDALWOOD DRIVE NW, APT 7B Address: 7325 SANDSTONE STREET City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: NAVARRE, FL 32566 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THERESA M. SHOEMAKER MGR 02/03/2005